

***FRIENDS OF CLEARVIEW  
198 COUNTY DF  
JUNEAU, WI 53039  
April 6, 2016***

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:10 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac  
Daniel Klossner  
Rodger Mattson  
Mary Ann Miller  
Harold Zastrow  
Marianne Zastrow

**ALSO PRESENT:** Bill Wiley, Director of Finance; Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary

**ABSENT:** Kristin Fabisch, Roger Gorst, and Muriel Harper

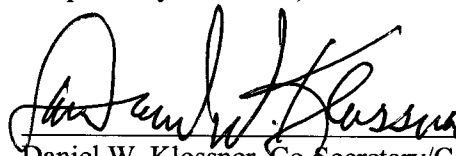
3. **APPROVAL OF MINUTES OF JANUARY 6, 2016 MEETING:** Motion made by Mattson to approve the Minutes of January 6, 2016; seconded by Klossner. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Hilbert to deviate from the Agenda if required; seconded by Miller. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the March 9, 2016 meeting. Motion made by H. Zastrow to approve funds requested in an amount not to exceed \$879.59; seconded by Miller. Motion carried.
7. **MEMORY GARDEN UPDATE and FINANCIAL REPORT ~ Bill Wiley:** See attached report with regard to donations and expenditures, as well as Memorial Garden Project. Bill Wiley, Finance Director, updated the Committee and will give a further update at the July 6 meeting. A grant in the amount of \$500 was received from the Knights of Columbus; Bose radios will be purchased and receipts will be remitted in June. Motion made by Mattson to accept the financial report; seconded by H. Zastrow. Motion carried.
8. **FUTURE EVENTS / SUGGESTIONS:**
- **Brewer Tailgate Party / Brat Fry at Clearview:** The Brewers vs. The Cubs on May 19 for a televised game at 12:40 p.m. Volunteers are asked to be at Clearview at 9:30 a.m. for brat fry preparation; the brat fry is open to all residents. Staff will be able to purchase

brats as well. Lori Kurutz will check on the cost of food and present the Funds Request to the Health Facilities Committee at their April 27 meeting.

- **Brat Fry:** A brat fry will be held on **Saturday, July 9, 2016**, at Rechek's in Beaver Dam. Volunteers are asked to be at Rechek's between 7:30 and 8:00 a.m. with later volunteers arriving around 10:30 to 11:00 for the lunch rush. It was suggested that 12"x18" signs be posted up near the road at Rechek's to attract more customers the day of.
  - **Fish Fry:** Mattson will talk with the Mayville Legion again as Friends of Clearview is on the list for available date(s) in 2016. Four to six people would be needed to help clean the tables; baked goods would also need to be donated. Leroy Meats supplies and foods and will serve. Fish fries are from 4 to 7 p.m.
9. **NEXT MEETING DATES: Wednesday, July 6, 2016, at 10:30 a.m.**, at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.
10. **ADJOURN:** There being no further business to come before the Committee, motion by Mattson, to adjourn; seconded by Klossner. Meeting adjourned at 10:35 a.m.

Dated this 6<sup>th</sup> day of July, 2016.

Respectfully submitted,



Daniel W. Klossner, Co-Secretary/Co-Treasurer  
Marianne Zastrow, Co-Secretary/Co-Treasurer